

City South Management Authority (CSMA)

Board Meeting

Agenda

Cliff Morton Development & Business Services Center, Board Room

1901 S. Alamo Street, San Antonio, TX 78204

January 22, 2008, 6:00 p.m.

1. Call to order; Roll Call
2. Swearing-in of the City South Management Authority Board for the two-year term starting January 1, 2008 and ending December 31, 2009
3. Approval of Minutes of November 27, 2007 Meeting
4. Citizens to be Heard
5. A. Case Number 08010 Public hearing and consideration of a resolution amending the Land Use Plan contained in the City South Community Plan, a component of the Master Plan of the City, by changing the use of approximately 107-acres generally located within the vicinity of S. Jett Rd. and Loop 1604, more specifically described by legal description NCB 4191 P-32 from Agricultural and Resource Protection/Open Space land uses to Urban Living land use. (City South area 7) (Planning and Community Development Department by Trish Wallace, Sr. Management Analyst; Nina Nixon-Mendez, Planning Manager).
- B. Consideration and action regarding ZONING CASE NUMBER Z2007256: The request of Earl & Associates, P. C., Applicant, for Hold'em Investments, LP, Owner(s), for a change in zoning from "RP" Resource Protection District and "FR" Farm and Ranch District to "R-20" Residential Single-Family District (88.480 acres) and "C-2" Commercial District (19.019 acres) on 107.499 acre tract of land out of CB 4191, 3000 Block of West Jett Road and Southwest Loop 1604. (City South area 7) – Development Services Department, Pedro Vega, Zoning Section
6. Presentation on the Linear Creekway Parks Project – Medina River Greenway by Mr. Brandon Ross, San Antonio Parks & Recreation Department
7. Consideration and action on the appointment of a Second Assistant Presiding Officer for the City South Management Authority
8. New Board Member Orientation schedule and CSMA Board Worksession schedule
9. Subcommittee Reports – Marketing & Promotion, Authority & Organization, Finance, Infrastructure Needs, Land Conservation
10. Executive Director's Report – updates on current developments in City South and 2007 highlights

As authorized by Tex. Gov't Code Chapter 551, the Board may meet in executive session under the following provisions: consultation concerning attorney-client matters (551.071), real estate

(551.072), litigation (551.071), personnel (551.074), security matters (551.076) and economic development negotiations (551.087).

Disability Access Information: This meeting is wheelchair accessible. The accessible entrance is located from the main parking lot. Please call the contact information below if any additional services or information is needed.

Questions regarding this agenda notice should be directed to the City of San Antonio, City South Management Authority, 100 W. Houston Street, Suite 1900, S.A., TX 78205; (210) 207-7028; Fax (210) 207-8151